

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL NO. 2 WITH LEA + ELLIOTT, INC. FOR FC-7515-02, AUTOMATED PEOPLE MOVER TECHNICAL CONSULTANT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND NO CENTS (\$365,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H27 (2000 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E010993CG (AUTOMATIC TRAIN CONTROL REPL.) (\$118,624.00) AND 2H30 (2004 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E010993CL (APM REPLACE OF ATC EQUIPMENT) (\$246,375.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement with Lea + Elliott, Inc. ("Lea + Elliott") for FC-7515-02, Automated People Mover Technical Consultant, pursuant to Resolution 03-R-1326; and

WHEREAS, the base term of the contract was for two (2) years with two (2), one (1) year renewal options at the City's sole discretion; and

WHEREAS, the City executed Renewal No. 1 for an additional one (1) year term pursuant to Resolution 05-R-2122 which expires January 22, 2007; and

WHEREAS, Lea + Elliott has performed the contracted services satisfactorily; and

WHEREAS, the Aviation General Manager and the Chief Procurement Officer have recommended the execution of Renewal No. 2 with Lea + Elliott for FC-7515-02, Automated People Mover Technical Consultant.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Renewal No. 2 with Lea + Elliott, Inc. for FC-7515-02, Automated People Mover Technical Consultant, in an amount not to exceed Three Hundred Sixty Five Thousand Dollars and No Cents (\$365,000.00).

BE IT FURTHER RESOLVED, that the term of Renewal No. 2 is for one (1) year.

BE IT FURTHER RESOLVED, that all contracted services will be charged to and paid from Fund, Account and Center Numbers: 2H27 (2000 Airport Revenue Bond Fund) 574001 (Facilities Other Than Buildings) R21E010993CG (Automatic Train Control Repl.) (\$118,625.00) and 2H30 (2004 Airport Revenue Bond Fund) 574001 (Facilities Other Than Buildings) R21E010993CL (APM Replace of ATC Equipment) (\$246,375.00).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Lea + Elliott, Inc.

Part II: Legislative White Paper:

A. To be completed by Legislative Counsel:

Committee of Purview: Transportation

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL NO. 2 WITH LEA + ELLIOTT, INC. FOR FC-7515-02, AUTOMATED PEOPLE MOVER TECHNICAL CONSULTANT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND NO CENTS (\$365,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H27 (2000 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E010993CG (AUTOMATIC TRAIN CONTROL REPL.) (\$118,624.00) AND 2H30 (2004 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E010993CL (APM REPLACE OF ATC EQUIPMENT) (\$246,375.00); AND FOR OTHER PURPOSES.

Council Meeting Date: December 4, 2006

Requesting Dept.: Aviation

B. To be completed by the department :

1. Please provide a summary of the purpose of this legislation (Justification Statement).

This resolution will authorize the second and final renewal term for Contract FC-7515-02 Automated People Mover Technical Consultant

2. Please provide background information regarding this legislation.

The City of Atlanta (the " City") entered into Contract FC 7515-02 with Lea + Elliott for professional services to evaluate options, develop procurement specification, and support the procurement, installation and test of a replacement Automatic Train Control (ATC) System for the Automated People Mover (APM) System at the Hartsfield Jackson Atlanta International Airport, pursuant to Resolution 03-R-1326, adopted September 2, 2003, and approved by the Mayor September 10, 2003. The City executed a first renewal agreement effective January 23, 2006 pursuant to Resolution 05-R-2122.

The term of the Contract was for two (2) years from the Issuance of a Notice to Proceed with two (2) one (1) year renewal options which may be exercised at the sole discretion of the City.

The City of Atlanta (the " City") did issue a Notice to Proceed to Lee + Elliott effective January 22, 2004.

The current ATC equipment was installed in the late 1970' s as part of the APM system for the Airport. Much of this original equipment is now obsolete and needs to be replaced. The contract with Lea + Elliott contemplated two phases. Phase one included the evaluation of available options to replace the ATC equipment, developing the procurement specification and supporting the procurement of the ATC equipment. Phase two covers the implementation oversight including the installation and test of the ATC equipment. Based on the recommendation of LEA + Elliott, the City decided to procure the replacement ATC equipment from Bombardier, the Original Equipment Manufacturer. Now that the equipment is being procured, we need to extend and amend the current agreement with Lea + Elliott to support the Phase two implementation oversight, since only the first phase was approved and funded in the current contract.

The renewal of this Contract will authorize the phase two implementation oversight and increase the compensation amount by \$365,000. The current contract amount of \$2,635,000 and will be increased to a not to exceed amount of \$3,000,000 which will cover the oversight of the completion of the ATC replacement program.

The Aviation General Manager has reviewed Lea + Elliott' s performance under the Contract and has recommended to the City' s Department of Procurement that the Contract be renewed for an additional one-year term, commencing January 22, 2007.

3. If Applicable/Known:

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): Megan S. Middleton



Contact Number: 6207

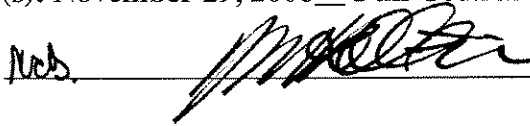
Originating Department: Aviation

Committee(s) of Purview: Transportation

Council Deadline: November 13, 2006

Committee Meeting Date(s): November 29, 2006 Full Council Date: December 4, 2006

Commissioner Signature



CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL NO. 2 WITH LEA + ELLIOTT, INC. FOR FC-7515-02, AUTOMATED PEOPLE MOVER TECHNICAL CONSULTANT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY FIVE THOUSAND DOLLARS AND NO CENTS (\$365,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H27 (2000 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E010993CG (AUTOMATIC TRAIN CONTROL REPL.) (\$118,624.00) AND 2H30 (2004 AIRPORT REVENUE BOND FUND) 574001 (FACILITIES OTHER THAN BUILDINGS) R21E010993CL (APM REPLACE OF ATC EQUIPMENT) (\$246,375.00); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$365,000.00

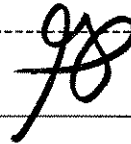
Mayor's Staff Only

Received by Mayor's Office:

(date)

11.16.06

Reviewed by:



Submitted to Council:

(date)

11/17/06